Jan 20 16 10:26a

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Terrell County \_ ark.

\_\_2345274**g**-Filed for Record 2 1/29/2016 9:48:27 AM Terrell Co/District Court Clerk

Terrell County, TX By: Raeline Thompson

# CIVIL CASE INFORMATION SHEET

3140 \_COURT (FOR CLERK USE ONLY): \_ CAUSE NUMBER (FOR CLERK USE ONLY): \_

RUBEN ESTRADA V. INDUSTRIAL TRANSIT INC. AND ROBERT BARBER

STYLED

(e.g., John Smith v. All American Insurance Co. In re-Mary Ann Janes, in the Matter of the Estate of George Jackson)

A civil case information sheet must be completed and submitted when an original petition or application is filled to initiate a new civil, family law, probate, or mental A civil case information sheet must be completed and submitted when an original petition or application is filled in a family law case. The information should be the best available at

health case or when a post-judgme the time of filing.	n) petition for modification or meti-	on for er	torcement is thed in a	aminy law L	asc. 110 ii		
1. Contact information for person completing case information sheet:			Names of parties in case:			Person or entity completing sheet is:	
Name: Coast ALES	Email:		Plaintiff(s)/Petitioner(s): Ruben Estrada			□ Pro Se Plaintiff/Petitioner □ Title IV-D Agency □ Other:	
Address:	Telephone:		ja – system <del>ja kanada kanada</del>			Additional	Parties in Child Support Case:
402 Main St, 4th Fl	1 713-426-2244		Defendant(s)/Respondent(s):			Custodial Parent:	
City/State/Zip:	Pax:		Industrial Transit, Inc.		<u> </u>	Non-Custodial Parent:	
Houston / Tx / 77002	713 - 426 - 2255 State Bar No:		Robert Rouber  Presumed Father:			Men Latera.	
Signature/						Father:	
- Caffe	24086122		[Attach additional page as necessary to list all parties]				
7 Indicate case type, or identify t	the most important issue in the cas	e (selec	only Di	. 14 k 145			
	Civil				71 1 1 1	<u>Fam</u>	ily Law Post-judgment Actions
Contract Debt/Contract	Injury or Damage		Resi Property	Angu	ge Relatio		(non-Title iV-D)  Enforcement  Modification—Custody
□Consumer/DTPA	☐ Construction		ndemnation tition	Divorce	re Marriag	1	Modification—Other
Debt/Contract Fraud/Mistepresentation	Defamation Malpractice	ΠOυ	iet Title		th Children Children	n [	Title IV-D
Other Debt/Contract:	Accounting		espass to Try Title her Property:		Cammen		Paternity
Foreclosure	□Legal □Medical						☐Reciprocals (UIFSA) ☐Suppon Order
☐ Home Equity—Expedited	Other Professional						
Other Foreclosure	Liability:		clated to Criminal		r Fantly		Parent-Child Relationship
☐ Insmance ☐ Lunguise	Motor Vehicle Accident		Matters punction	Enfo:	rce Forcigi	n n	☐Adoption/Adoption with
Landlord Tenant	Premses Product Liability	⊟յա	igment Nisi	Judg	ment		Termination Child Protection
☐ Non-Competition ☐ Partnership	☐ Asbestos/Silica		on-Disclosure izure/Forfeiture		eas Corpus e Change		Child Support
Other Contract:	Other Product Liability List Product:		rit of Habeas Corpus—	Prote	ective Orde		☐Custody or Visitation ☐Gestational Parenting
	List (Toutet.	Pr	e-indictment	∐Rem	oval of Dis linority	sabilities	Grandparent Access
	Other Injury or Damage:	LIU	har:	՝ ∐Oih:			Parentage/Tatomity
							Termination of Parental Rights
Employment	Other						Other Parent-Child:
Discrimination	Administrative Appeal		wyer Discipline metuate Testimony				
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Termination Workers' Compensation	Code Violations		ortious Interference				
Other Employment:	Foreign Judgment	По	(her	-			
	Intellectual Property						
Tex			Probate &	Mental Hea	dth	1.	
☐ Tax Appraisal	Probate/Wills/Intestate Adminis	tration		∏Guardianship—Adult ∏Guardianship—Minor			
Tax Delinquency	Dependent Administration Independent Administration	Dependent Administration			ealth		
Other Tax	Other Estate Proceedings			Other: _			
				9 11 KO KA	3. <b>3</b> . 12. 3	n in <b>a</b> rion	
-3. Indicate procedure or remed	y, if applicable (may select mitro th	an Dist		<del></del>	Preju	dgment Re	medy
Appeal from Municipal or Justice Court  Garnishment			- q		□ Prote	ctive Orde	er e
Attachment	☐ Interpl	l ms		T Secure	egnestration		
Bill of Review	☐ Licens ☐ Manda	□T		Temp	Temporary Restraining Order/Injunction		
☐Certiorari ☐Class Action	☐ Post-ji	Turnover					
4. Endicate damages sought for not select if it is a planty size testing.  Less than \$100,000, including damages of any kind, penalties, costs, expenses, pre-judgment interest, and attorney fees  Less than \$100,000 and non-monetary relief							
The standard Laboration of	CHan STOR DOO						
Over \$200,000 but not more	Over \$100, 000 but not more than \$1,000,000						

A TRUE AND CORRECT COPY OF ORIGINAL INSTRUMENT AS FILED IN TERRELL COUNTY CLERK'S OFFICE.

Rev 2/13

## Print this page

# Case # 3140 - RUBEN ESTRADA V. INDUSTRIAL TRANSIT INC. AND ROBERT BARBER (63RD JUDICIAL DISTRICT COURT)

## Case Information

Location Terrell County - District Clerk

Date Filed 01/29/2016 10:05:07 AM

Case Number 3140

RUBEN ESTRADA V. INDUSTRIAL TRANSIT INC. AND Case Description

ROBERT BARBER

Assigned to Judge 63RD JUDICIAL DISTRICT COURT

Attorney Cordt Akers

Firm Name Cogdell Law Firm PLLC

Filed By Dan Cogdell Filer Type Not Applicable

Fees

Convenience Fee \$13.16 Total Court Case Fees \$282.00 Total Court Filing Fees \$170.00 **Total Court Service Fees** \$0.00 Total Filing & Service Fees \$0.00 Total Service Tax Fees \$0.00 Total Provider Service Fees \$3.00 Total Provider Tax Fees \$0.25

**Grand Total** \$468.41

**Payment** 

Account Name C. Akers **Transaction Amount** \$468.41 Transaction Response Approved 14401203 Transaction ID 008856067-0 Order#

Petition

**EFile** Filing Type Petition Filing Code

Plaintiff's Original Petition Filing Description

TRUE AND CORRECT COPY OF ORIGINAL INSTRUMENT AS Reference Number Estrada FILED IN TERRELL COUNTY

CLERK'S OFFICE.

Resubmitting the rejected filing with Original Envelope Number: 8855408, Submitted

on:Friday, January 29, 2016 9:48:28 AM,

Rejected Reason: 7.00 EACH

Status Accepted

Accepted Date 01/29/2016 10:32:16 AM

**Fees** 

Court Fee \$170.00 Service Fee \$0.00

**Optional Services** 

>Service - Certified Mail \$100.00 (2 x \$50.00)

>Jury Fee \$40.00

>Issue Citation - Certified Mail \$16.00 (2 x \$8.00) >Copies - Service \$14.00 (14 x \$1.00)

**Documents** 

Attachments Original Petition .pdf [Original] [Transmitted] Lead Document Estrada Civil Case .pdf [Original] [Transmitted]

> A TRUE AND CORRECT COPY OF ORIGINAL INSTRUMENT AS FILED IN TERKELL COUNTY CLERK'S OFFICE.

E-Filed for Record 1/29/2016 9:48:27 AM CAUSE NO. 3140 Terrell Co/District Court Clerk Terrell County, TX 1 By: Raeline Thompson 2 3 RUBEN ESTRADA IN THE DISTRICT COURT 4 TERRELL COUNTY, TEXAS 5 INDUSTRIAL TRANSIT INC. and ROBERT 63rd JUDICIAL DISTRICT BARBER 6 7 8 PLAINTIFF'S ORIGINAL PETITION 9 TO THE HONORABLE JUDGE OF SAID COURT: COMES NOW, Plaintiff, RUBEN ESTRADA, and files this Plaintiff's Original Petition 10 complaining of Defendants Industrial Transit Inc. and Robert Barber, and respectfully shows this 11 12 Honorable Court the following: I. 13 DISCOVERY CONTROL PLAN 14 Plaintiff intends to conduct Discovery under Level 2 of the Texas Rules of Civil 1. 15 Procedure and requests that the Court enter a Level 2 Discovery Control Plan. 16 II. 17 PARTIES AND SERVICE 18 2. Plaintiff, RUBEN ESTRADA, is an individual who resides in the State of 19 California. The last three digits of his drivers' license are 760. The last three digits of his Social 20 Security number are 622. 21 Defendant Industrial Transit Inc. is a Georgia corporation doing business in the 22 3. State of Texas, and may be served with process by and through their registered agent John F. 23 24 Talley at 112 Gordon Commercial Drive, Lagrange, Georgia, 30240. Defendant Robert Barber is an individual residing in the State of Georgia and may 25 4. be served with process at 119 Teaver Road, Lagrange, Georgia, 30240. 26 27 111 A TRUE AND CORRECT COPY 28 OF ORIGINAL INSTRUMENT AS FILED IN TERRELL COUNTY

PLAINTIFF'S ORIGINAL PETITION

CLERK'S OFFICE.

## JURISDICTION AND VENUE

III.

5. This Court has jurisdiction because the amount in controversy is within the jurisdictional limits of the Court. Furthermore, all of the causes of action asserted in this case arose in State of Texas, and all the parties to this action conduct business in this State in connection with the causes of action embraced by the claims in this lawsuit.

6. Venue is proper in Terrell County, Texas under the general venue statute of Tex. Civ. Prac. & Rem. Code §15.002(a)(1) (West 2007) because all or a substantial part of the events or omissions giving rise to the claim occurred in Terrell County and no mandatory venue provision applies.

IV.

## FACTUAL BACKGROUND

- 7. Plaintiff, RUBEN ESTRADA, brings suit to recover damages for personal injuries he sustained in a motor vehicle collision on or about January 31, 2014, which collision was proximately caused by the negligence of Defendant Robert Barber. At the time of the collision, Plaintiff, RUBEN ESTRADA, was traveling eastbound on the I-90 Freeway in the City of Sanderson, Texas. Defendant Robert Barber was driving westbound in his employer's semi-truck, when he lost control of the truck and crossed the median, striking Plaintiff's vehicle. The negligent conduct of Defendant, Robert Barber, proximately caused the collision and the resulting substantial injuries and damages to Plaintiff, RUBEN ESTRADA.
- 8. At the time and on the occasion in question, the semi-truck which struck RUBEN ESTRADA was owned by Defendant Industrial Transit Inc. and operated by Defendant Robert Barber. Defendant Industrial Transit Inc. entrusted its vehicle to Robert Barber. Robert Barber was Industrial Transit Inc.'s employee and was operating said truck while acting in the course and scope of his employment.

TRUE AND CORRECT COPY OF ORIGINAL INSTRUMENT AS ILED IN TERRELL COUNTY LERK'S OFFICE.

## NEGLIGENCE

V.

9. At the time and on the occasion in question, Defendant Robert Barber was negligent, which proximately caused RUBEN ESTRADA's injuries. Defendant Robert Barber failed to use ordinary care by various acts and omissions, including the following, each of which singularly or in combination with others, proximately caused the occurrence in question: crossing over the median into incoming traffic; failing to maintain control of his vehicle; failing to control speed in order to avoid losing control of his vehicle; failing to keep a proper look out; driving while fatigued; failing to remain attentive to driving and traffic conditions; and such other and further acts and/or omissions of negligence as may be shown by the evidence at the trial in this cause.

10. Defendant Robert Barber failed to properly exercise the duties of care he owed under the law, which should have been exercised by him as a reasonable and prudent person under the same or similar circumstances as existed in connection herewith.

## VI.

## NEGLIGENCE PER SE

Barber was negligent per se in violation of Texas Transportation Code Chapter 545, and such negligence per se was a proximate cause of the occurrence in question. Defendant Robert Barber was charged at the scene with failing to drive in single lane.

#### VII.

## **RES IPSA LOQUITOR**

- 12. The nature of this incident is such that it does not ordinarily occur without the negligence of another, such that the doctrine of Res Ipsa Loquitor applies in this case. It was the duty of the driver, Defendant Robert Barber, to remain in his lane of traffic and not cross over the median onto the path of opposite traffic, and in so doing he created a dangerous condition.
  - 13. Defendant Ruben Estrada at all relevant times maintained control of and

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PLAINTIFF'S ORIGINAL PETITION FILED IN TERRELL COUNTY

CLERK'S DEFICE

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responsibility for his vehicle. His vehicle drove onto the wrong side of the road, where it caused a dangerous condition to Plaintiff, causing their vehicles to collide and causing serious and permanent damage to his person.

14. As such, this incident would not occur but for and without the negligence of Defendant Robert Barber in his failure to remain in his lane of traffic. This negligence occurred while Defendant Robert Barber was acting in the course and scope of his employment with Defendant Industrial Transit Inc.

#### VIII.

## DEFENDANT INDUSTRIAL TRANSIT INC.'S LIABILITY

- the negligent conduct of Defendant Robert Barber under the legal doctrine of respondeat superior because Defendant Robert Barber was at all times material hereto acting in the course and scope of his employment with Defendant Industrial Transit Inc. Defendant Robert Barber committed the negligent acts referenced in Section V above within the course and scope of his general authority, in furtherance of his employer's business, and in order to accomplish an object for which he was hired. As a result thereof, Industrial Transit Inc. is vicariously liable for all negligent acts and negligent acts per se committed by Robert Barber in the course and scope of his employment, and for the injuries and damages suffered by RUBEN ESTRADA.
- 16. Further, Defendant Industrial Transit Inc. is legally responsible to RUBEN ESTRADA for its own negligent conduct in failing to supervise and train Robert Barber, and for failing to have processes and procedures which would prevent its employees, such as Robert Barber, from driving while fatigued and violating the Transportation Code. Such negligence was also a proximate cause of the incident resulting in the injuries to Plaintiff.

#### IX.

## **GROSS NEGLIGENCE**

17. Defendants Robert Barber and Industrial Transit Inc. were grossly negligent in that the conduct in question involved an extreme degree of risk, of which Defendants had awareness of

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1 the risk involved but proceeded with conscious indifference and such conduct was a proximate 2 cause of RUBEN ESTRADA's injuries. Defendant Robert Barber drove, and Defendant 3 Industrial Transit Inc. allowed him to drive, while fatigued, despite knowledge of the high degree 4 of risk that doing so poses other motorists, such as Plaintiff. Defendants' grossly negligent 5 conduct justifies the imposition of punitive and exemplary damages both as punishment to Defendants for their callous disregard and as a deterrent to others from engaging in similar 6 7 conduct. Plaintiff therefore seeks punitive and exemplary damages in addition to actual damages. X. 8 9 **DAMAGES** 10 18. As a result of the collision described above, RUBEN ESTRADA suffered severe bodily injuries and damages. RUBEN ESTRADA has incurred medical charges and expenses in the past and will, in reasonable probability, continue to do so in the future. Because of the nature and severity of the injuries RUBEN ESTRADA sustained, he has experienced physical pain and mental anguish and will, in reasonable probability, continue to do so in the future. In addition, RUBEN ESTRADA has sustained physical impairment and disfigurement and will, in reasonable probability, continue to do so in the future. RUBEN ESTRADA has also suffered a loss of earning capacity in the past and will, in reasonable probability, continue to do so in the future. 19. RUBEN ESTRADA's injuries are of the type that progress over time. He continues to suffer pain and requires further treatment and pain management. Therefore, an exact amount of damages is best suited for determination by a jury that can evaluate not only the nature of RUBEN ESTRADA's injuries but also their magnitude and duration at the time of trial. The law requires, however, that Plaintiff's lawsuit state compliance with Rule 47(c). Therefore, pursuant to Texas Rule of Civil Procedure 47(c), monetary relief over \$200,000 but no more than \$1,000,000 is sought.

XI.

## REQUEST FOR DISCLOSURE

20. Pursuant to Rule 194, Defendants are requested to disclose, within 50 days of the

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1	date of service	e of this request, the information or material described in Rule 194.2(a) through (l).					
2		XII.					
3		REQUEST FOR JURY TRIAL					
4	21.	Plaintiff requests a jury trial and tenders the appropriate fee with this petition.					
5		XIII.					
6		PRAYER					
7	22.	WHEREFORE, Plaintiff RUBEN ESTRADA prays that Defendants ROBERT					
8	BARBER and	INDUSTRIAL TRANSIT INC. be cited to appear and answer herein; and that upon					
9	final trial of th	is cause, Plaintiff recover:					
10	1.	Judgment against Defendants for Plaintiff's damages as set forth above, in an					
11		amount within the jurisdictional limits of this Court;					
12	2.	Interest on the judgment at the legal rate from the date of judgment;					
13	3.	Pre-judgment interest on Plaintiff's damages as allowed by law;					
14	4.	Costs of Court; and					
15	5.	Such other and further relief to which Plaintiff may be entitled.					
16	Dated: January	7 27, 2016 Respectfully submitted:					
17		COGDELL LAW FIRM, PLLC					
18		By: (MAL)					
19		Cordt C. Akers					
20		SBN 24080122 402 Main St., 4 <sup>th</sup> Fl.					
1		Houston, TX 77019					
21		T: (713) 426-2244					
22		F: (713) 426-2255 cordt@cogdell-law.com					
23		ν					
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27		A TRUE AND CORRECT COPY OF ORIGINAL INSTRUMENT AS					
28		FILED IN TERRELL COUNTY CLERK'S OFFICE.					
	- garage and a second a second and a second	6 PLAINTIFF'S ORIGINAL PETITION					
	1						

THE DOMINGUEZ FIRM By: Olivier Taillie State of California Bar Number 206546 3250 Wilshire Boulevard, Suite 1200 Los Angeles, CA 90010 T: (310) 651-2440 F: (310) 651-2439 olivier@nationalinjurylf.com pro hac vice pending ATTORNEYS FOR PLAINTIFF RUBEN **ESTRADA** A TRUE AND CORRECT COPY OF ORIGINAL INSTRUMENT AS TLED IN TERRELL COUNTY CLERK'S OFFICE.

PLAINTIFF'S ORIGINAL PETITION

Case 4:16-cv-00013-DAE DC	ocument 1-1 Filed 02/24/16 Page 11 of 13				
CITATION BY C	CERTIFIED MAIL - TRC 106				
THE STATE OF TEXAS:	Cause No. <u>3140</u>				
Ruben Estrada Plaintiff	IN THE 63 <sup>rd</sup> DISTRICT COURT				
VS	OF				
Industrial Transit Inc. And Robert Barber Defendant	Terrell COUNTY, TEXAS				
TO: Robert Barber, 119 Teaver Road, Lagrange, C	Georgia, 30240				
Defendant- GREETING					
do not file a written answer with the clerk who i	ed. You may employ an attorney. If you or your attorney issued this citation by 10:00 am on the Monday next te you were served this citation and petition, a default				
o'clock A.M. on the Monday next after the expiration the Honorable 63 <sup>rd</sup> Judicial District Court of Terro	written answer to the Plaintiff's Petition at or before 10:00 on of 20 days after the date of service of this citation before <b>rell</b> County, at the Courthouse in said County in <u>Sanderson</u> , ourt on the <b>_29</b> <sup>th</sup> day of <b>_January</b> 20 <b>16</b> in the above entitled				
The nature of Plaintiff's demand is fully shown by a this citation and made a part hereof.	a true and correct copy of Plaintiff's Petition accompanying				
Issued and given under my hand and seal of said	Court at <u>Sanderson</u> , Texas this <u>1st</u> day of <u>January 2016</u>				
Attorney for Plaintiff or Plaintiff: <u>Cordt C. Akers</u> 402 Main St., 4 <sup>th</sup> Fl. <u>Houston, TX 77019</u> <u>cordt@cogfdell-law.com</u>	Clerk of the Court:  Martha Allen  Terrell  P.O. Drawer 410  105 E. Hackberry Street  Sanderson, Texas 79848				
Olivier Taillieu 3250 Wilshire Boulevard, Suite 1200 Los Angeles, CA 90010 olivier@nationalinjurylf.com	By Racline Thompson Deputy				
CERTIFICATE OF I	DELIVERY BY CERTIFIED MAIL				
February 20 16 by mailing the same to Ro	16 at 9:48 o'clock A M and executed the 1st day of obert Barber Defendant by registered or certified mail, with pt requested, a true copy of this citation with a copy of the				

Fees.....\$50.00

Terrell County, Texas

By Racline Thompson Deputy A TRUE AND CORRECT COPY OF ORIGINAL INSTRUMENT AS FILED IN TERRELL COUNTY CLERK'S OFFICE.

Martha Allen District Clerk

## Case 4:16-cv-00013-DAE Document 1-1 Filed 02/24/16 Page 12 of 13

CITATION BY CERTIFIED MAIL - TRC 106						
THE STATE OF TEXAS: Ruben Estrada Plaintiff	Cause No. <u>3140</u>   IN THE <u>63<sup>rd</sup></u> DISTRICT COURT					
VS Industrial Transit Inc. And Robert Barber Defendant	OF    Terrell COUNTY, TEXAS					
TO: <u>Industrial Transit Inc., c/o John F. Talley, Registered Agent, 112 Gordon Commercial Drive, Lagrange,</u> <u>Georgia, 30240</u>						
Defendant- GREETING						
do not file a written answer with the clerk who	ued. You may employ an attorney. If you or your attorney o issued this citation by 10:00 am on the Monday next late you were served this citation and petition, a default					
o'clock A.M. on the Monday next after the expira the Honorable <b>63<sup>rd</sup> Judicial District</b> Court of <b>Te</b>	a written answer to the Plaintiff's Petition at or before 10:00 ation of 20 days after the date of service of this citation before rrell County, at the Courthouse in said County in Sanderson, court on the 29 <sup>th</sup> day of January 2016 in the above entitled					
The nature of Plaintiff's demand is fully shown by a true and correct copy of Plaintiff's Petition accompanying this citation and made a part hereof.  Issued and given under my hand and seal of said Court at Sanderson, Texas this						
Attorney for Plaintiff or Plaintiff: <u>Cordt C. Akers</u> <u>402 Main St., 4<sup>th</sup> Fl.</u> <u>Houston, TX 77019</u> <u>cordt@cogfdell-law.com</u>	Clerk of the Court:  Martha Allen  Terrell  County, Texas  P. O. Drawer 410  105 E. Hackberry Street  Sanderson, Texas 79848					
Olivier Taillieu 3250 Wilshire Boulevard, Suite 1200 Los Angeles, CA 90010 olivier@nationalinjurylf.com	By Rushing Thompson Deputy					
CERTIFICATE OF DELIVERY BY CERTIFIED MAIL						
February 20 16 by mailing the same to Ind	20 16 at 9:48 o'clock A M and executed the 1st day of lustrial Transit Inc., c/o John F. Talley Defendant by ed to addressee only, return receipt requested, a true copy of ched thereto.					
Fees\$50.00	Martha Allen District Clerk County, Texas Bykacline Thompson Deputy					

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#### THE STATE OF TEXAS

#### **COUNTY OF TERRELL**

I, Martha Allen, Clerk of the District Courts of Terrell County, Texas, do hereby certify that the above and foregoing are true and correct copies of the following instruments, and where applicable, the Social Security Number of a living person has been redacted, subject to the provisions of Texas Government Code, Sec. 552.147 Public Information Act.

- 1. Civil Case Information Sheet
- 2. Efile
- 3. Plaintiff's Original Petition
- 4. Citation by Certified Mail (Robert Barber)
- 5. Citation by Certified Mail (Industrial Transit Inc., c/o John F. Talley, Registered Agent

In Cause No.  $\underline{3140}$  on the Docket of the  $\underline{63^{rd}}$  Judicial District Court of Terrell County, Texas, Styled:

#### Ruben Estrada vs. Industrial Transit Inc. And Robert Barber

as the same appears of record in this office.

GIVEN UNDER MY HAND AND SEAL OF SAID COURT, at office in Sanderson, County Texas, this 22<sup>ND</sup> day of FEBRUARY A.D., 20 2016

Martha Al

District Clook, Terrell County, Texas

By Droug Juliano Deputy